

TOWNSHIP BOARD AGENDA









DATE: WEDNESDAY, FEBRUARY 23RD, 2005

TIME 7:00 P.M.


LOCATION: MACOMB TOWNSHIP MEETING
CHAMBERS: 54111 BROUGHTON ROAD,
MACOMB, MI 48042

Call Meeting to Order



PLEDGE OF ALLEGIANCE

1. Roll Call
2. Approval of Agenda Items (with any corrections)
3.  Approval of Bills
4.  Approval of the February 9, 2005 previous Meeting Minutes
5. CONSENT AGENDA ITEMS:
 - 5A. Clerks Department:
 1.  Approve Release of Model Permit Bond; Warwick Village Condominiums – Building 1 (Units 4, 5, & 6); Section 31
 - 5B. Department Monthly Reports
 1.  Macomb County Sheriffs Department
 2.  Building Department
 3.  Fire Department
 4.  Water/Sewer Department
 5.  Parks and Recreation Department
6. Public Comments (Non Agenda items only - 3 minute time limit)




PUBLIC HEARING:

7.  Proposed Zoning Amendment for Splits on Existing Private Roads





PUBLIC HEARING: *Continued*

8.  **Special Assessment District; Street Lighting; Winding Creek Subdivision;** Located south of 26 Mile Road and ¼ mile west of Luchtman Road; Section 5. Atwell-Hicks, Inc., Petitioner. Permanent Parcel No. 08-05-200-002.
9.  **Special Assessment District; Street Lighting; Turnberry Pointe Subdivision;** Located approximately 430' west of Romeo Plank Road and approximately 300' south of 22 Mile Road; H & R Investments, Petitioner. Permanent Parcel No. 08-29-226-021


PLANNING COMMISSION:

10.  **Rezoning Request; Industrial Light (M-1) to Commercial General (C-2); (Tabled at the February 9, 2005 Twp Bd Meeting);** Located on the east side of Hayes Road approximately ½ mile north of 22 Mile Road; Section 19; Hayes-Macomb Properties, LLC, Petitioner. Permanent Parcel No. 08-19-300-001.
11. **Final Plat; Turnberry Pointe Subdivision;** Located approximately 430' west of Romeo Plank Road and approximately 300' south of 22 Mile Road; H & R Investments, Petitioner. Permanent Parcel No. 08-29-226-021.
12.  **Rezoning; Agricultural (AG) to Residential One Family Urban (R-1);** Located on the west side of Card Road, approximately 1,777.89 feet south of 24 Mile Road; Lorenzo Garrisi, Petitioner. Permanent Parcel No. 08-15-200-006.
13.  **Rezoning; Commercial General Highway (C-4) to Commercial Shopping Center (C-3);** Located on the southwest corner of 26 Mile Road and Romeo Plank Road; Sapienza-Pirrone Development Co. & Pirrone Investment Co., LLC, Petitioners. Permanent Parcel No. 08-06-200-037 (part of).

NEW BUSINESS:

14.  **Request to Schedule Public Hearing Date; March 23, 2005; SAD; Street Lighting; Wolverine Country Club Subdivision;** Located on the north side of 25 Mile Road between Romeo Plank Road and Luchtman Road; Wolverine 25 Mile, LLC, Petitioner. Permanent Parcel No. 08-05-400-028
15.  **Request to Schedule Public Hearing Date; March 23, 2005; SAD; Detention Basin; Brookwoods Subdivision;** Located on the north side of 25 Mile Road approximately ¼ mile west of Broughton Road; Elro Corporation., Petitioner. Permanent Parcel No. 08-04-400-029.
16.  Request to authorize the Township Attorney to defend the Bazi v Township of Macomb
17.  Cingular Wireless Request to Amend AT & T Cell Tower Lease; Located at 11925 23 Mile Road.
18. Request Authorization for the Township Attorney to file Circuit Court Action regarding Landscape.com



CLERKS DEPARTMENT:

19.  Request to attend The Complete Management Course for Planning Directors.

HUMAN RESOURCE DEPARTMENT:

20.  Request Authorization for Additional Building Maintenance Worker

WATER/SEWER DEPARTMENT:

21.  Request to Purchase Office Equipment
22.  Abandonment of Easements for Atwood Elementary School

BOARD COMMENTS:

23. Supervisor Comments:

24. Clerk Comments:

25. Treasurer Comments:

26. Trustees Comments:

ADJOURNMENT:

Michael D. Koehs, CMC
Macomb Township Clerk
MDK/ gmb